

MACECOM Legislative Board Minutes

December 9, 2025

50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Chief Doug Smith, Skokomish Police
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Chris Kostad, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Commissioner Pat Tarzwell, Mason County
Chief Ed Harrold, Squaxin Police
Chief Stan Loertscher, Mason County Fire Chiefs

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

PST: Kelly Jensen, Aaron Powelson

1. The meeting was called to order by Chair Kelly Frazier at 3:46 p.m. All members were present at today's Governance Board meeting.
2. Approval of November 2025 minutes: Councilmember Eric Onisko moved to approve the minutes as presented. Chief Doug Smith seconded the motion, motion carried.
3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve December payroll vouchers # 7723 - 7724, 7726, 7742 in the amount of \$166,045.64 and accounts payable vouchers # 7717 - 7723, 7725, 7727 - 7741 in the amount of \$40,677.45. Commissioner Pat Tarzwell seconded the motion which carried.
4. Items from the Governance Board: Final 2026 Budget Proposal and 2026 User Fees were received from the Governance Board. Councilmember Eric Onisko moved to approve as presented, Commissioner Pat Tarzwell seconded. Motion carried.
5. Good of the Order: None
6. Next meeting date is January 13, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 3:47 p.m.

Minutes Submitted
by: Jann Lusignan

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Doug Smith, Chief, Skokomish Police

Eric Onisko, Councilmember, City of Shelton



Pat Tarzwell, Commissioner, Mason County

Ed Harrold, Chief, Squaxin Police
